

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020654

Entity Name: P.F. AUTO GLASS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

6615 SUMMER COVE DR
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6615 SUMMER COVE DR
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 59-3429230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORE, TIMOTHY P
6615 SUMMER COVE DR
RIVERVIEW, FL 335698949 US

Name and Address of New Registered Agent:

FORE, TIMOTHY P
6615 SUMMER COVE DR
RIVERVIEW, FL 335788949 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORE, TIMOTHY P
Address: 6615 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 335698949

Title: S () Delete
Name: FORE, DONNA L
Address: 6615 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 335698949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORE, TIMOTHY P
Address: 6615 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 335788949

Title: S (X) Change () Addition
Name: FORE, DONNA L
Address: 6615 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 335788949

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA LEE FORE

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date